



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, July 7, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 June 2, 2011
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.2 Re-Review of PTD Applications
 - 3.2.1 Knights of Columbus Santa Maria Council 195
 - 3.2.2 Seaford Alumni Association Foundation
 - 3.2.3 Surfrider Foundation
 - 3.2.4 Volunteer Hose Company of Middletown
 - 3.3 Joint Sunset Review
 - 3.4 Rules & Regulations – Update from Mr. Willard *
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament
 - 4.5 Review of Application(s) for Charitable Gambling Event(s)
 - 4.6 Review of Application(s) for Instant Bingo Event(s)

- 4.6.1 Delaware Association of Police (1st time instant bingo app)
- 4.7 Review of Application(s) for Bingo Event(s)
 - 4.7.1 Harrington Fire Company, Inc. (3 AORs)
 - 4.7.2 Sussex Community Crisis Housing Services, Inc. (1st time bingo app)
- 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 GFWC – Zwaanendael Women's Club (1st time app) *
- 4.9 Review of Request to Change Date/Venue of Approved Event
- 4.10 Inclement Weather/State of Emergency Request(s)
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Bingo Event Permits Issued (attached)
- 4.13 Hearings/Consent Agreements - None
- 4.14 Complaint Assignment and Status
 - 4.14.1 Complaint 22-02-11 (Greene) Forwarded to Attorney General's Office
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE – August 4, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11 & 4.12

See Attached Documents

July 2011 Event Approval List

THE Tournaments***Charitable Gambling***

Laurel Fire Department	7/12/2011 Full House Poker 8/10/2011 9/8/2011
Solomon Lodge 36 A.F. & A.M.	7/16/2011 Middletown Sports Lounge 8/24/2011 9/21/2011
St. Joseph Church	Carnival 7/19 - 7/23/11
Fraternal Order of Police Sussex Lodge 9	7/20/2011 Full House Poker 8/16/2011 9/24/2011
Friends of the Seaford Library	7/21/2011 Full House Poker 8/20/2011 9/7/2011
American Legion Joseph B Stahl Memorial Post 30	7/22/2011 Middletown Sports Lounge 8/20/2011 9/3/2011
Friends for Responsible Pet Care, Inc.	7/28/2011 Full House Poker 8/17/2011 9/23/2011
Seaford Lions Foundation, Inc.	7/30/2011 Full House Poker 8/3/2011 9/30/2011
The Center for Therapeutic & Educational Riding	7/17/2011 Middletown Sports Lounge 8/19/2011 9/23/2011
Korean War Veterans Association	8/6/2011 Full House Poker
St. Elizabeth Ann Seton	8/5/2011 9/2/2011 10/7/2011

Charitable Gambling (continued)

Spuck & Lib Bennett Scholarship Fund, Inc.	7/27/2011 Full House Poker 8/15/2011 9/17/2011
American Legion Sussex Post 8	7/25/2011 Full House Poker 8/9/2011 9/14/2011
American Legion Middletown Post 25	7/30/2011 Middletown Sports Lounge 8/6/2011 9/17/2011

Instant Bingo**Raffles**

Ronald McDonald House of Delaware	8/5/2011
St. Joseph Church	7/23/2011

July 2011 Bingo Ratification Listing

Organization Name:	Date Issued:
Cape Henlopen Elks 2540	6/3/2011
Sgt. William Lloyd Nelson 3792	6/3/2011
Sussex County AmVets Post 2	6/3/2011
Cheswold Volunteer Fire Co.	6/3/2011
Adas Kodesch Shel Emeth Congregation	6/3/2011
Order of the Eastern Star 0474	6/22/2011
Indian River Senior Center	6/22/2011
Friends for Responsible Pet Care	6/22/2011
Aetna Hose Hook & Ladder	6/22/2011
Mill Creek Fire Co. Ladies Auxiliary	6/22/2011
Camden Wyoming Fire Co.	6/22/2011
Camden-Wyoming Moose Lodge 203	6/22/2011
Mamie A. Warren Senior Center	6/22/2011